



BOARD EXECUTIVE COMMITTEE

Thursday, October 28, 2010
12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	12:45 p.m.	1. Pleasanton Ridge Regional Park Land Use Plan Draft Access and Trail System Concept Map Update	Bondurant
(R)	1:30 p.m.	2. Renewal of Consulting Contract with Strategy Research Institute	Collins
(R)	1:45 p.m.	3. 2011 Board Budget Objectives	O'Brien/Collins
(I)	2:00 p.m.	4. Update on Breuner Marsh Restoration and Public Access Project	Olson
		5. Public Comments	

- (R) Recommendation for Future Board Consideration
 (I) Information
 (D) Discussion

Future Meetings:

November 23

(Note: There is no meeting in December.)

Executive Committee Members:

Doug Siden, Chair; Ted Radke; Beverly Lane
 Carol Severin, Alternate
 Pat O'Brien, Staff Coordinator

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 Norman LaForce

Project Manager(s):
 Dave Collins
 Brad Olson
 Julie Bondurant